

Shareholding Pattern

EPACK PREFAB TECHNOLOGIES LIMITED

General Information

Scrip code	544540
NSE Symbol	EPACKPEB
MSEI Symbol	NOTLISTED
ISIN	INE0MLS01022
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2026
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Searial No.	Particular	Yes / No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	Yes	No	Yes	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	No	No
7	Whether any shares held by promoters are encumbered under 'Pledge'?	No	No		
8	Whether any shares held by promoters are encumbered under 'Non-Disposal Undertaking'?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	Yes			

Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet																														
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. Of Shares Underlying Outstanding convertible securities(XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X)As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)	Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares			
								No of Voting (XIV) Rights									Total as a % of (A+B+C)	Shareholding (No. of shares) under												
								Class eg:X	Class eg:Y	Total								No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
(A)	Promoter & Promoter Group	31	65365895			65365895	64.96%	65365895		65365895	64.96%				65365895	64.36%	27611040	42.24%									65365895			
(B)	Public	66362	35265111			35265111	35.04%	35265111		35265111	35.04%			928005	928005	36193116	35.64%										35265111	0	0	0
(C)	Non Promoter-Non Public																													
(C1)	Shares underlying DRs																													
(C2)	Shares held by Employee Trusts																													
	Total	66393	100631006			100631006	100.00%	100631006		100631006	100.00%			928005	928005	101559011	100.00%	27611040	27.44%								100631006	0	0	0

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the Shareholders (III)	No.of fully paid up equity shares held (IV)	No.Of Partly paid-up equity shares held (V)	No.Of shares underlying Depository Receipts (VI)	Total nos.shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No.Of Shares Underlying Outstanding convertible securities (XA)	No.of Shares Underlying Outstanding Warrants (XB)	No.Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No.of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII)+(X) As a % of(A+B+C2)	Shareholding , as a % assuming full conversion of convertible securities(as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of(A+B+C2)	Number of Locked in shares (XIII))		Number of Shares pledged (XIV)	Non-Disposal Undertaking (XV)	Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)	Number of equity shares held in dematerialized for (XVIII)	Sub-categorization of shares			Shareholder type	
											No of Voting (XIV) Rights									Total as a % of Total Voting rights	Shareholding (No.of shares) under											
											Class eg:X	Class eg:Y	Total								Sub - category (i)			Sub - category (ii)	Sub - category (iii)							
	Indiya Shiksha				0	0			0	0.00%	0		0	0.00%				0	0.00%	0	0.00%											Group
	Jeetmal Banthia				0	0			0	0.00%	0		0	0.00%				0	0.00%	0	0.00%						0					Promote Group
	Kankanwari Devi Bothra				0	0			0	0.00%	0		0	0.00%				0	0.00%	0	0.00%						0					Promote Group
	Parasmall Banthia				0	0			0	0.00%	0		0	0.00%				0	0.00%	0	0.00%						0					Promote Group
	Pramod Dugar				0	0			0	0.00%	0		0	0.00%				0	0.00%	0	0.00%						0					Promote Group
	Prasanna Dugar				0	0			0	0.00%	0		0	0.00%				0	0.00%	0	0.00%						0					Promote Group
	Sajjan Kumar Prithany				0	0			0	0.00%	0		0	0.00%				0	0.00%	0	0.00%						0					Promote Group
	Sanjana Sipani				0	0			0	0.00%	0		0	0.00%				0	0.00%	0	0.00%						0					Promote Group
	Sneh Lodha				0	0			0	0.00%	0		0	0.00%				0	0.00%	0	0.00%						0					Promote Group
	Deendayal Singhania & Sons HUF				0	0			0	0.00%	0		0	0.00%				0	0.00%	0	0.00%						0					Promote Group
	Ramgopal Prithany and Sons (HUF)				0	0			0	0.00%	0		0	0.00%				0	0.00%	0	0.00%						0					Promote Group
	Sajjan Kumar Pawan Kumar (HUF)				0	0			0	0.00%	0		0	0.00%				0	0.00%	0	0.00%						0					Promote Group
	Mahabir Prasad Agarwal and Sons (HUF)				0	0			0	0.00%	0		0	0.00%				0	0.00%	0	0.00%						0					Promote Group
	Robin Agarwala (HUF)				0	0			0	0.00%	0		0	0.00%				0	0.00%	0	0.00%						0					Promote Group
	Ronak Agarwala (HUF)				0	0			0	0.00%	0		0	0.00%				0	0.00%	0	0.00%						0					Promote Group
	Laxmipat Bothra (HUF)				0	0			0	0.00%	0		0	0.00%				0	0.00%	0	0.00%						0					Promote Group
	Punam Chand Bajrang Lal HUF				0	0			0	0.00%	0		0	0.00%				0	0.00%	0	0.00%						0					Promote Group
	Bajrang Lal Rajat Kumar HUF				0	0			0	0.00%	0		0	0.00%				0	0.00%	0	0.00%						0					Promote Group
	Pramode Kumar Dugar & Sons (HUF)				0	0			0	0.00%	0		0	0.00%				0	0.00%	0	0.00%						0					Promote Group
	Jeetmall Banthia (HUF)				0	0			0	0.00%	0		0	0.00%				0	0.00%	0	0.00%						0					Promote Group
	Hastimal Banthia (HUF)				0	0			0	0.00%	0		0	0.00%				0	0.00%	0	0.00%						0					Promote Group
	Dineshmall Banthia (HUF)				0	0			0	0.00%	0		0	0.00%				0	0.00%	0	0.00%						0					Promote Group
	Parasmall Banthia (HUF)				0	0			0	0.00%	0		0	0.00%				0	0.00%	0	0.00%						0					Promote Group
(b)	Central Government/ State Government(s)																															
(c)	Financial Institutions/ Banks																															
(d)	Any Other (specify)				5	604200			604200	0.60%	604200		604200	0.60%				604200	0.59%	0	0.00%						604200					
	Ennov Techno Tools Private Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				0	0.00%	0	0.00%						0					Promote Group

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the Shareholders (III)	No.of fully paid up equity shares held (IV)	No.Of Partly paid-up equity shares held (V)	No.Of shares underlying Depository Receipts (VI)	Total nos.shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No.Of Shares Underlying Outstanding convertible securities (XA)	No.of Shares Underlying Outstanding Warrants (XB)	No.Of Outstanding ESOP Granted (XC)	No.of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No.of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII)+(X) As a % of(A+B+C2)	Shareholding , as a % assuming full conversion of convertible securities(as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of(A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)	Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized for (XVIII)	Sub-categorization of shares			Shareholder type			
											No of Voting (XIV) Rights									Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub - category (i)	Sub - category (ii)	Sub - category (iii)
											Class eg:X	Class eg:Y	Total																							

Table VI - Statement showing foreign ownership limits

Particular	Approved limits(%)	Limits utilized(%)
As on shareholding date	100.00%	11.20%
As on the end of previous 1st quarter	100.00%	11.43%
As on the end of previous 2nd quarter	100.00%	11.20%
As on the end of previous 3rd quarter	100.00%	12.32%
As on the end of previous 4th quarter	100.00%	13.30%